

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

In re: COMU, CENGIZ J.  
COMU, CJ  
§  
§  
§  
§  
Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Diane G. Reed, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$312,000.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$10,000.00</u>
Total Distributions to Claimants: <u>\$259,557.79</u>	Claims Discharged Without Payment: <u>\$10,378,915.94</u>
Total Expenses of Administration: <u>\$292,158.65</u>	

3) Total gross receipts of \$551,716.44 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$551,716.44 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$0.00	\$259,557.79	\$259,557.79	\$259,557.79
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	\$0.00	\$499,342.41	\$307,129.26	\$275,837.65
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	\$0.00	\$20,475.16	\$20,475.16	\$16,321.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	\$6,122,868.71	\$2,394,773.21	\$2,394,773.21	\$0.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$6,122,868.71</b>	<b>\$3,174,148.57</b>	<b>\$2,981,935.42</b>	<b>\$551,716.44</b>

4) This case was originally filed under chapter 7 on 12/31/2009, and it was converted to chapter 7 on 04/18/2018. The case was pending for 35 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 04/09/2021

By: /s/ Diane G. Reed  
Trustee

**STATEMENT** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
5301 Paladium Drive, Dallas, Tx 75254	1110-000	\$375,266.46
1% Ownership of The Barclay Group	1129-000	\$5,171.30
Cash	1129-000	\$3,000.00
Chase - checking	1129-000	\$715.86
Marathon Management Inc.	1129-000	\$78.50
Stern Agee Money Market Account	1129-000	\$4,292.69
Wachovia Securities Money Market	1129-000	\$2,144.53
1% Ownership of Sunset Pacific LP	1229-000	\$18,177.90
2010 Mercedes	1229-000	\$37,950.00
AAA Life Insurance Policy surrender	1229-000	\$89,229.47
Bank of America funds	1229-000	\$1,795.28
Liquidation of E-Trade account no. 9071	1229-000	\$504.52
Marathon Management, Inc. bank acct funds	1229-000	\$218.07
Turkish bank account	1229-000	\$5,064.80
Payment of funds per contempt order	1249-000	\$4,600.00
INTEREST (u)	1270-000	\$2,106.72
Deposit interest refund US Retailers	1290-000	\$1,400.34
<b>TOTAL GROSS RECEIPTS</b>		<b>\$551,716.44</b>
<sup>1</sup> The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

**EXHIBIT 3 - SECURED CLAIMS**

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ADM020 -1	Greenberg Law Group, P.A. Trust Account	4120-000	\$0.00	\$259,557.79	\$259,557.79	\$259,557.79
	<b>TOTAL SECURED</b>		<b>\$0.00</b>	<b>\$259,557.79</b>	<b>\$259,557.79</b>	<b>\$259,557.79</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Diane G. Reed	2100-000	NA	\$30,835.82	\$30,835.82	\$3,729.47
Trustee, Expenses - Diane G. Reed	2200-000	NA	\$4,943.35	\$4,943.29	\$4,943.29
Attorney for Trustee Fees - REED & ELMQUIST, P.C.	3110-000	NA	\$279,532.50	\$95,119.39	\$95,119.39
Attorney for Trustee, Expenses - REED & ELMQUIST, P.C.	3120-000	NA	\$24,497.90	\$24,497.92	\$24,497.92
Auctioneer Fees - BRUNSON & ASSOCIATES, INC.	3610-000	NA	\$3,450.00	\$3,450.00	\$3,450.00
Auctioneer Expenses - BRUNSON & ASSOCIATES, INC.	3620-000	NA	\$629.92	\$629.92	\$629.92
Fees, United States Trustee	2950-000	NA	\$325.00	\$325.00	\$39.31
Bond Payments - Trustee Insurance Agency	2300-000	NA	\$270.00	\$270.00	\$270.00
Bond Payments - Ward & Moore Ins. Services, LP	2300-000	NA	\$855.00	\$855.00	\$855.00
Costs to Secure/Maintain Property - Trustee Insurance Agency	2420-000	NA	\$810.00	\$810.00	\$810.00
Costs to Secure/Maintain Property - Town of Addison Utilities	2420-000	NA	\$254.57	\$254.57	\$254.57
Costs to Secure/Maintain Property - Dive Time Pools	2420-000	NA	\$348.75	\$348.75	\$348.75
Costs to Secure/Maintain Property - Cirro Energy	2420-000	NA	\$107.85	\$107.85	\$107.85
Costs to Secure/Maintain Property - Tyler J. Frisbie	2420-000	NA	\$100.00	\$100.00	\$100.00
Costs to Secure/Maintain Property - Atmos Energy	2420-000	NA	\$153.53	\$153.53	\$153.53
Costs re Sale of Property - Marsha Finney	2500-000	NA	\$300.00	\$300.00	\$300.00
Costs re Sale of Property - Republic Title of Texas	2500-000	NA	\$4,545.50	\$4,545.50	\$4,545.50
Costs re Sale of Property - J.T. McPherson	2500-000	NA	\$2,101.13	\$2,101.13	\$2,101.13
Banking and Technology Service Fee - Metropolitan Commercial Bank	2600-000	NA	\$781.12	\$781.12	\$781.12
Banking and Technology Service Fee - Rabobank, N.A.	2600-000	NA	\$8,897.90	\$8,897.90	\$8,897.90
Banking and Technology Service Fee - The Bank of New York Mellon	2600-000	NA	\$430.78	\$430.78	\$430.78
Income Taxes - Internal Revenue Service (post-petition) - Internal Revenue Service	2810-000	NA	\$4,436.10	\$4,436.10	\$536.53

Other State or Local Taxes (post-petition) - Dallas County	2820-000	NA	\$14,411.05	\$14,411.05	\$14,411.05
Other Chapter 7 Administrative Expenses - Federal Interest Withheld	2990-000	NA	\$0.02	\$0.02	\$0.02
Other Chapter 7 Administrative Expenses - Troy Fields	2990-000	NA	\$14,975.00	\$7,175.00	\$7,175.00
Other Chapter 7 Administrative Expenses - REED & ELMQUIST, P.C.	2990-000	NA	\$1,506.74	\$1,506.74	\$1,506.74
Special Counsel for Trustee Fees - Baker & McKenzie	3210-600	NA	\$5,160.00	\$5,160.00	\$5,160.00
Special Counsel for Trustee Fees - Shields Harney	3210-600	NA	\$1,250.00	\$1,250.00	\$1,250.00
Realtor for Trustee Fees (Real Estate Commissions) - Marsha Finney	3510-000	NA	\$11,250.00	\$11,250.00	\$11,250.00
Realtor for Trustee Fees (Real Estate Commissions) - CAL Ventures	3510-000	NA	\$11,250.00	\$11,250.00	\$11,250.00
Other Professional Fees - Liquid Litigation Management, Inc.	3991-000	NA	\$70,932.88	\$70,932.88	\$70,932.88
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		NA	<b>\$499,342.41</b>	<b>\$307,129.26</b>	<b>\$275,837.65</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Prior Chapter Income Taxes - Internal Revenue Service - Internal Revenue Service	6810-000	NA	\$4,154.16	\$4,154.16	\$0.00
Prior Chapter Other Operating Expenses - United States Trustee	6950-000	NA	\$3,575.00	\$3,575.00	\$3,575.00
Prior Chapter Accountant for Trustee/DIP Expenses (Other Firm) - SHELDON LEVY	6420-000	NA	\$208.50	\$208.50	\$208.50
Prior Chapter Accountant for Trustee/DIP Fees (Other Firm) - SHELDON LEVY	6410-000	NA	\$12,537.50	\$12,537.50	\$12,537.50
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$0.00</b>	<b>\$20,475.16</b>	<b>\$20,475.16</b>	<b>\$16,321.00</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			None			

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1 -1	Emil Lippe, Jr.	7100-000	\$0.00	\$350.00	\$350.00	\$0.00
2 -1	King Louie Mining, LLC	7100-000	\$2,003,945.00	\$2,003,945.84	\$2,003,945.84	\$0.00
3 -1	King Louie Enterprises	7100-000	\$0.00	\$199,811.10	\$199,811.10	\$0.00
4 -1	Ronald Katz	7100-000	\$0.00	\$75,508.22	\$75,508.22	\$0.00
5 -2	Midland Credit Management, Inc. as agent for	7100-000	\$27,563.00	\$27,825.06	\$27,825.06	\$0.00
6 -1	Capital One Bank (USA)., N.A.	7100-000	\$0.00	\$3,119.31	\$3,119.31	\$0.00
7 -1	Capital One Bank - USA, N.A.	7100-000	\$0.00	\$2,464.35	\$2,464.35	\$0.00
8 -1	Wells Fargo Bank, N.A.	7100-000	\$20,288.00	\$20,288.03	\$20,288.03	\$0.00
9 -1	JPMorgan Chase Bank N.A.	7100-000	\$0.00	\$43,372.70	\$43,372.70	\$0.00
10 -1	Glast, Phillips & Murray, P.C.	7100-000	\$20,000.00	\$18,088.60	\$18,088.60	\$0.00
N/F	AJW Partners LLC c/o Thomas Fleming	7100-000	\$672,696.00	NA	NA	NA
N/F	AJW Partners LLC c/o Thomas Fleming	7100-000	\$1,234,766.02	NA	NA	NA
N/F	Anne F. McCaughey, Esq. John Reichman, Esq.	7100-000	\$1,960,000.00	NA	NA	NA
N/F	Bank of America	7100-000	\$4,988.00	NA	NA	NA
N/F	Chase Bank USA NA	7100-000	\$4,838.00	NA	NA	NA
N/F	Chase Bank USA NA	7100-000	\$2,782.00	NA	NA	NA

N/F	Citibank c/o Protocol Recovery Service, Inc.	7100-000	\$26,991.69	NA	NA	NA
N/F	Discover Financial Services	7100-000	\$8,000.00	NA	NA	NA
N/F	Hervey Levin Attorney for Erez Investments, LLC	7100-000	\$25,000.00	NA	NA	NA
N/F	K. Todd Phillips Wick Phillips, LLP	7100-000	\$20,000.00	NA	NA	NA
N/F	Lenny Vitullo Fee, Smith, Sharp, Vitullo, LLP	7100-000	\$5,000.00	NA	NA	NA
N/F	Lloyd Ward Lloyd Ward Law Offices	7100-000	\$20,000.00	NA	NA	NA
N/F	Ms. Lynn M. Johnson, Legal Asst. Texas Dept of Licensing and	7100-000	\$5,000.00	NA	NA	NA
N/F	NCB Management Services	7100-000	\$16,011.00	NA	NA	NA
N/F	New Millennium Capital Partners II, LLC c/o Thomas Fleming	7100-000	\$0.00	NA	NA	NA
N/F	Peter M. Levine Attorney at Law	7100-000	\$20,000.00	NA	NA	NA
N/F	Robert M. Clark Flynn, Campbell & Francis, LLP	7100-000	\$25,000.00	NA	NA	NA
N/F	Thomas J. Fleming Olshan Grundman Frome, et al	7100-000	\$0.00	NA	NA	NA
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$6,122,868.71</b>	<b>\$2,394,773.21</b>	<b>\$2,394,773.21</b>	<b>\$0.00</b>

## Form 1

### Individual Estate Property Record and Report Asset Cases

Exhibit 8  
Page: 1

**Case No.:** 09-38820-SGJ-7

**Case Name:** COMU, CENGIZ J.

**For Period Ending:** 04/09/2021

**Trustee Name:** (631510) Diane G. Reed

**Date Filed (f) or Converted (c):** 04/18/2018 (c)

**§ 341(a) Meeting Date:** 08/19/2016

**Claims Bar Date:** 05/13/2010

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	5301 Palladium Drive, Dallas, Tx 75254  Orig. Asset Memo: Orig. Description: 5301 Palladium Drive, Dallas, Tx 75254; Imported from original petition Doc# 11	379,370.00	379,370.00		375,266.46	FA
2	Cash  Orig. Asset Memo: Orig. Description: Cash; Imported from original petition Doc# 11	3,000.00	3,000.00		3,000.00	FA
3	Chase - checking  Orig. Asset Memo: Orig. Description: Chase - checking; Imported from original petition Doc# 11	715.86	715.86		715.86	FA
4	Stern Agee Money Market Account  Orig. Asset Memo: Orig. Description: Stern Agee Money Market Account; Imported from original petition Doc# 11	4,292.69	4,292.69		4,292.69	FA
5	Wachovia Securities Money Market  Orig. Asset Memo: Orig. Description: Wachovia Securities Money Market; Imported from original petition Doc# 11	2,144.53	2,144.53		2,144.53	FA
6	Marathon Management Inc.  Orig. Asset Memo: Orig. Description: Marathon Management Inc.; Imported from original petition Doc# 11	78.50	78.50		78.50	FA
7	Standard Utility providers and phone company (ap)  Orig. Asset Memo: Orig. Description: Standard Utility providers and phone company (approximately \$1000); Imported from original petition Doc# 11	1,000.00	1,000.00		0.00	FA
8	Master bedroom  Orig. Asset Memo: Orig. Description: Master bedroom; Imported from original petition Doc# 11	1,000.00	0.00		0.00	FA
9	Living room  Orig. Asset Memo: Orig. Description: Living room; Imported from original petition Doc# 11	1,000.00	0.00		0.00	FA
10	Office/study  Orig. Asset Memo: Orig. Description: Office/study; Imported from original petition Doc# 11	500.00	0.00		0.00	FA
11	Guest bedroom  Orig. Asset Memo: Orig. Description: Guest bedroom; Imported from original petition Doc# 11	750.00	0.00		0.00	FA
12	Fitness equipment  Orig. Asset Memo: Orig. Description: Fitness equipment; Imported from original petition Doc# 11	750.00	0.00		0.00	FA
13	Dining room  Orig. Asset Memo: Orig. Description: Dining room; Imported from original petition Doc# 11	500.00	0.00		0.00	FA
14	Kitchen  Orig. Asset Memo: Orig. Description: Kitchen; Imported from original petition Doc# 11	500.00	0.00		0.00	FA

## Form 1

### Individual Estate Property Record and Report Asset Cases

Exhibit 8  
Page: 2

**Case No.:** 09-38820-SGJ-7

**Case Name:** COMU, CENGIZ J.

**For Period Ending:** 04/09/2021

**Trustee Name:** (631510) Diane G. Reed

**Date Filed (f) or Converted (c):** 04/18/2018 (c)

**§ 341(a) Meeting Date:** 08/19/2016

**Claims Bar Date:** 05/13/2010

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
15	Laundry  Orig. Asset Memo: Orig. Description: Laundry; Imported from original petition Doc# 11	500.00	0.00		0.00	FA
16	Books/pictures  Orig. Asset Memo: Orig. Description: Books/pictures; Imported from original petition Doc# 11	500.00	0.00		0.00	FA
17	Wearing apparel  Orig. Asset Memo: Orig. Description: Wearing apparel; Imported from original petition Doc# 11	1,500.00	0.00		0.00	FA
18	Furs/jewelry  Orig. Asset Memo: Orig. Description: Furs/jewelry; Imported from original petition Doc# 11	1,500.00	0.00		0.00	FA
19	Firearms, sports photographic equipment  Orig. Asset Memo: Orig. Description: Firearms, sports photographic equipment; Imported from original petition Doc# 11	1,000.00	0.00		0.00	FA
20	Monumental Life Insurance - term \$100,000  Orig. Asset Memo: Orig. Description: Monumental Life Insurance - term \$100,000; Imported from original petition Doc# 11	0.00	0.00		0.00	FA
21	100% Common Stock SUN Sports & Entertainment  Orig. Asset Memo: Orig. Description: 100% Owned by CJ Comu: Common Stock SUN Sports & Entertainment Inc. (Symbol: SUNR) -12,777,600 Shares (as of 12/31/2009) Price \$.0001/sh @ Titan Securities Inc.; Imported from original petition Doc# 11	0.00	0.00		0.00	FA
22	Common Stock SUN Sports & Entertainment Inc.  Orig. Asset Memo: Orig. Description: Common Stock SUN Sports & Entertainment Inc. (Symbol: SUNR) - 1,772,098 Shares (as of 12/31/2009) Price \$.0001/sh - Physical Certificate -1,000,000 Shares (as of 12/31/2009) Price \$.0001/sh - Physical Certificate  _____ ; Imported from original petition Doc# 11	0.00	0.00		0.00	FA
23	1% Ownership of Sunset Pacific LP (u)  Orig. Asset Memo: Orig. Description: 1% Ownership of Sunset Pacific LP (98% owned by Phyllis Comu and 1% owned by Gem Comu); Common Stock SUN Sports & Entertainment Inc. (Symbol:SUNR) 77,760,497 shares (as of 12/31/2009) Price \$.0001/sh @ Titan Securities Inc.; and; Imported from original petition Doc# 11	18,177.90	1,000.00		18,177.90	FA
24	Common Stock Global Energy Technology Group Inc.  Orig. Asset Memo: Orig. Description: Common Stock Global Energy Technology Group Inc. (Private Company) - 10,000,000 shares (as of 12/31/2009) Price N/A - Physical Certificate; Imported from original petition Doc# 11	0.00	0.00		0.00	FA

**Form 1****Individual Estate Property Record and Report  
Asset Cases**Exhibit 8  
Page: 3**Case No.:** 09-38820-SGJ-7**Trustee Name:** (631510) Diane G. Reed**Case Name:** COMU, CENGIZ J.**Date Filed (f) or Converted (c):** 04/18/2018 (c)**For Period Ending:** 04/09/2021**§ 341(a) Meeting Date:** 08/19/2016**Claims Bar Date:** 05/13/2010

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
25	1% Ownership of The Barclay Group  Orig. Asset Memo: Orig. Description: 1% Ownership of The Barclay Group (99% owned by Bernard Brown); Common Stock SUN Sports & Entertainment Inc. (Symbol: SUNR) - 77,760,497 shares (as of 12/31/2009) Price \$.0001/sh - Physical Certificate; and; Imported from original petition Doc# 11	0.00	1,000.00		5,171.30	FA
26	Common Stock - Metiscan Inc  Orig. Asset Memo: Orig. Description: Common Stock - Metiscan Inc (Symbol: MTIZ) - 4,000,000 Shares (as of 12/31/2009) Price \$.003/sh - Physical Certificate; Imported from original petition Doc# 11	0.00	0.00		0.00	FA
27	Common Stock - Artfest International Inc.  Orig. Asset Memo: Orig. Description: Common Stock - Artfest International Inc. (Symbol: ARTS) - 105,000 shares (as of 12/31/2009) Price \$.015/sh; Imported from original petition Doc# 11	0.00	0.00		0.00	FA
28	Common Stock - Trophy Resources  Orig. Asset Memo: Orig. Description: Common Stock - Trophy Resources (Symbol: TRSI) - 750,000 shares (as of 12/31/2009) Price \$.0001/sh; Imported from original petition Doc# 11	0.00	0.00		0.00	FA
29	Common stock - NanoTailor Inc  Orig. Asset Memo: Orig. Description: Common stock - NanoTailor Inc (Private TX Corporation) - 5,000 Shares (as of 12/31/2009) Orice N/A - Physical Certificate; Imported from original petition Doc# 11	0.00	0.00		0.00	FA
30	Own 1% of Sunset Pacific LP  Orig. Asset Memo: Orig. Description: Own 1% of Sunset Pacific LP (asset details listed above #13 and #25 and #16 below and its checking account and an annuity); Imported from original petition Doc# 11	Unknown	1,000.00		0.00	FA
31	Own 1% of The Barclay Group Inc  Orig. Asset Memo: Orig. Description: Own 1% of The Barclay Group Inc (asset details listed above #13); Imported from original petition Doc# 11	0.00	1,000.00		0.00	FA
32	1% of \$272,776.00  Orig. Asset Memo: Orig. Description: 1% of \$272,776.00 which Sun Sports & Entertainment Inc. owes to Sunset Pacific LP (probably worthless); Imported from original petition Doc# 11	0.00	0.00		0.00	FA
33	Use of 2002 Mercedes Benz S-500  Orig. Asset Memo: Orig. Description: Use of 2002 Mercedes Benz S-500 (owned by Sunset Pacific LP); Imported from original petition Doc# 11	0.00	0.00		0.00	FA
34	Bank of America funds (u)  This bank account was not listed on Schedule B.	1,795.28	1,795.28		1,795.28	FA
35	Right to receive Ganas Corp stock* (u)  *Right to receive 300,000 shares of Ganas Corp (now Green Automotive Co., Inc.) stock. No value to estate at this time.	300,000.00	300,000.00		0.00	FA
36	Adv. proc - King Louie Mining, et al. v. Comu (u)	0.00	1,000.00		0.00	FA

## Form 1

### Individual Estate Property Record and Report Asset Cases

Exhibit 8  
Page: 4

**Case No.:** 09-38820-SGJ-7

**Case Name:** COMU, CENGIZ J.

**For Period Ending:** 04/09/2021

**Trustee Name:** (631510) Diane G. Reed

**Date Filed (f) or Converted (c):** 04/18/2018 (c)

**§ 341(a) Meeting Date:** 08/19/2016

**Claims Bar Date:** 05/13/2010

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
37	Turkish bank account (u)  Turnover of funds in Turkish bank account.	5,000.00	5,000.00		5,064.80	FA
38	Marathon Management, Inc. bank acct funds (u)  Wells Fargo account #8073450325	218.07	218.07		218.07	FA
39	2010 Mercedes (u)	34,500.00	34,500.00		37,950.00	FA
40	Payment of funds per contempt order (u)	4,600.00	4,600.00		4,600.00	FA
41	Liquidation of E-Trade account no. 9071 (u)	504.52	504.52		504.52	FA
42	AAA Life Insurance Policy surrender (u)	89,229.47	89,229.47		89,229.47	FA
43	14873 Oaks North Place, Dallas  Potential property of estate -- in litigation now. Adv concerning this property has been dismissed.	1,000.00	1,000.00		0.00	FA
44	Hail loss claim (u)	2,101.13	2,101.13		2,101.13	FA
45	Deposit interest refund US Retailers (u)	1,400.34	1,400.34		1,400.34	FA
INT	INTEREST (u)	Unknown	N/A		5.59	Unknown
<b>46</b>	<b>Assets Totals (Excluding unknown values)</b>	<b>\$859,128.29</b>	<b>\$835,950.39</b>		<b>\$551,716.44</b>	<b>\$0.00</b>

## Form 1

# Individual Estate Property Record and Report

## Asset Cases

Exhibit 8  
Page: 5

**Case No.:** 09-38820-SGJ-7

**Trustee Name:** (631510) Diane G. Reed

**Case Name:** COMU, CENGIZ J.

**Date Filed (f) or Converted (c):** 04/18/2018 (c)

**For Period Ending:** 04/09/2021

**§ 341(a) Meeting Date:** 08/19/2016

**Claims Bar Date:** 05/13/2010

### Major Activities Affecting Case Closing:

7/30/20 -- The trustee is currently holding \$64,282.71 in this case. The trustee and the principal creditors in the case, Ronald Katz and King Louie Mining (the "Katz Parties"), tried to judgment an action to revoke the debtor's discharge and recover damages from the debtor. A final judgment was entered in July 2014 awarding damages to the trustee in the amount of \$5,858,778.00 and revoking the debtor's discharge. In conjunction with the final judgment, the Court also entered an extended temporary restraining order and mandatory injunction. Following an unsuccessful appeal to the District Court, the debtor appealed the Court's judgment revoking the debtor's bankruptcy discharge (not the damages award) to the Fifth Circuit which affirmed the District Court. On July 22, 2015, the trustee and the Katz Parties filed a joint motion for turnover and injunctive relief. On September 23, 2015, the Court conducted a hearing on the issue of whether the Debtor's homestead had been abandoned. On December 8, 2015, the Court issued its Memorandum Opinion and Order determining that the debtor's homestead at 5301 Paladium Drive (the "Paladium Property") had been abandoned, and the Court ordered that the Paladium Property be transferred to the trustee. The Debtor appealed the Court's order to the District Court. Per the Court's order, the Debtor transferred the Paladium Property to the trustee and the trustee thereafter sold the property for \$375,116.46. The Court then authorized a disbursement of \$117,778.90 to the Katz Parties in partial satisfaction of their judgment lien, and \$22,403.17 to the trustee to cover the trustee's expenses and \$57,000.00 to pay the fees and expenses of her counsel relating to the recovery, preservation and sale of the Paladium Property. Also as part of the trustee's efforts to enforce the judgment, on September 24, 2015, the trustee filed an adversary proceeding against the Debtor and an alleged alter ego of the Debtor, Continental Partnership, Inc. ("CPI"). Upon the trustee's motions, this case was converted on July 14, 2016 to a case under Chapter 11 and she was appointed as the Chapter 11 trustee. Thereafter, the trustee, the Debtor and CPI reached an agreement to settle the claims and controversies presented in the CPI adversary and in the Debtor's District Court appeal by the dismissal with prejudice of the CPI adversary in exchange for the dismissal with prejudice of the District Court appeal. This settlement was approved by order of the Court entered March 9, 2017. On March 3, 2017, the trustee filed a second motion for recovery of fees and expenses pursuant to 11 U.S.C. § 506(c) and to authorize disbursement of remaining sales proceeds. This motion was granted by an order of the Court which authorized the disbursement of the remaining sales proceeds from the sale of the Paladium Property to the Katz Parties after payment of § 506(c) expenses of the trustee in the amount of \$8,000.00. Thereafter, the trustee, through counsel, filed a Chapter 11 plan and disclosure statement; however, the trustee subsequently determined that confirming a Chapter 11 plan in accordance with the terms previously agreed upon was not feasible since the debtor reneged on the payment terms of the agreement. Consequently, on March 16, 2018, the trustee filed a motion to re-convert the Chapter 11 case to Chapter 7. This motion was granted by order that the Court entered on April 18, 2018. Pursuant to a sale motion and order approving same, the trustee sold substantially all of the remaining assets of the debtor's estate to the Katz Parties in exchange for a 10% recovery on the claims asserted by the Katz Parties against the debtor and his affiliates. Now that this sale has been approved the trustee will proceed to close the case after final fee applications are filed by the trustee's professionals. This bankruptcy estate is administrative insolvent.

**Initial Projected Date Of Final Report (TFR):** 05/31/2011

**Current Projected Date Of Final Report (TFR):** 12/16/2020 (Actual)

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04/09/2021

/s/Diane G. Reed

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Date

Diane G. Reed

**Form 2****Exhibit 9**

Page: 1

**Cash Receipts And Disbursements Record**

**Case No.:** 09-38820-SGJ-7      **Trustee Name:** Diane G. Reed (631510)  
**Case Name:** COMU, CENGIZ J.      **Bank Name:** JPMORGAN CHASE BANK, N.A.  
**Taxpayer ID #:** \*\*-\*\*6575      **Account #:** \*\*\*\*\*5465 Money Market Account  
**For Period Ending:** 04/09/2021      **Blanket Bond (per case limit):** \$300,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/09/10		Cengiz Comu	Turnover of nonexempt assets		12,026.86		12,026.86
	{2}		Turnover of nonexempt assets \$3,000.00				
	{3}		Turnover of nonexempt assets \$715.86				
	{34}		Turnover of nonexempt assets \$1,795.28				
	{4}		Turnover of nonexempt assets \$4,292.69				
	{5}		Turnover of nonexempt assets \$2,144.53				
	{6}		Turnover of nonexempt assets \$78.50				
03/16/10	Int	JPMORGAN CHASE BANK, N.A.	Current Interest Rate is 0.0500%	1270-000	0.08		12,026.94
03/16/10		Federal Interest Withheld		2990-000		0.02	12,026.92
03/16/10		Wire out to BNYM account *****5465	Wire out to BNYM account 000269515465	9999-000	-12,021.94		4.98
03/19/10		Wire out to BNYM account *****5465	Wire out to BNYM account 000269515465	9999-000	-4.98		0.00

<b>COLUMN TOTALS</b>	<b>0.02</b>	<b>0.02</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	-12,026.92	0.00	
<b>Subtotal</b>	<b>12,026.94</b>	<b>0.02</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$12,026.94</b>	<b>\$0.02</b>	

## Form 2

Exhibit 9

Page: 2

## Cash Receipts And Disbursements Record

**Case No.:** 09-38820-SGJ-7      **Trustee Name:** Diane G. Reed (631510)  
**Case Name:** COMU, CENGIZ J.      **Bank Name:** The Bank of New York Mellon  
**Taxpayer ID #:** \*\*-\*\*6575      **Account #:** \*\*\*\*\*5465 Checking Account  
**For Period Ending:** 04/09/2021      **Blanket Bond (per case limit):** \$300,000.00  
      **Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/16/10		Wire in from JPMorgan Chase Bank, N.A. account *****5465	Wire in from JPMorgan Chase Bank, N.A. account 312269515465	9999-000	12,021.94		12,021.94
03/19/10		Wire in from JPMorgan Chase Bank, N.A. account *****5465	Wire in from JPMorgan Chase Bank, N.A. account 312269515465	9999-000	4.98		12,026.92
03/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.36		12,027.28
04/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.69		12,027.97
05/28/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.71		12,028.68
06/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.69		12,029.37
07/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.71		12,030.08
08/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.72		12,030.80
09/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.09		12,030.89
10/29/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		12,030.99
11/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.09		12,031.08
12/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		12,031.18
01/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		12,031.28
02/28/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.09		12,031.37
03/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		12,031.47
04/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.09		12,031.56
05/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		12,031.66
06/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.09		12,031.75
07/29/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		12,031.85
08/01/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		23.07	12,008.78
08/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		12,008.88
08/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		27.97	11,980.91
09/26/11		The Bank of New York Mellon	Bank and Technology Services Fee Adjustment	2600-000		-0.82	11,981.73
09/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.09		11,981.82
09/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,956.82
10/31/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.10		11,956.92
10/31/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,931.92
11/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.09		11,932.01
11/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		26.15	11,905.86
12/30/11	Int	The Bank of New York Mellon	Current Interest Rate is 0.0100%	1270-000	0.10		11,905.96
12/30/11		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,880.96
01/31/12	Int	The Bank of New York Mellon	Current Interest Rate is 0.0100%	1270-000	0.10		11,881.06
01/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.97	11,855.09
02/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,830.09
03/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,805.09

Page Subtotals: \$12,032.43 \$227.34

## Form 2

Exhibit 9

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### Cash Receipts And Disbursements Record

<b>Case No.:</b>	09-38820-SGJ-7	<b>Trustee Name:</b>	Diane G. Reed (631510)
<b>Case Name:</b>	COMU, CENGIZ J.	<b>Bank Name:</b>	The Bank of New York Mellon
<b>Taxpayer ID #:</b>	**-***6575	<b>Account #:</b>	*****5465 Checking Account
<b>For Period Ending:</b>	04/09/2021	<b>Blanket Bond (per case limit):</b>	\$300,000.00
		<b>Separate Bond (if applicable):</b>	N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
04/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,780.09
05/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		26.55	11,753.54
06/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,728.54
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.63	11,702.91
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,677.91
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,652.91
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		26.26	11,626.65
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	11,601.65
12/27/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO *****1088 20121227	9999-000		11,601.65	0.00

<b>COLUMN TOTALS</b>	<b>12,032.43</b>	<b>12,032.43</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	12,026.92	11,601.65	
<b>Subtotal</b>	<b>5.51</b>	<b>430.78</b>	
Less: Payments to Debtors	0.00		
<b>NET Receipts / Disbursements</b>	<b>\$5.51</b>	<b>\$430.78</b>	

**Form 2****Exhibit 9**

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**Cash Receipts And Disbursements Record**

**Case No.:** 09-38820-SGJ-7      **Trustee Name:** Diane G. Reed (631510)  
**Case Name:** COMU, CENGIZ J.      **Bank Name:** Mechanics Bank  
**Taxpayer ID #:** \*\*-\*\*6575      **Account #:** \*\*\*\*\*1265 Checking Account  
**For Period Ending:** 04/09/2021      **Blanket Bond (per case limit):** \$300,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
12/28/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	11,601.65		11,601.65
12/31/12		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		15.53	11,586.12
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		18.32	11,567.80
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		15.52	11,552.28
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		16.06	11,536.22
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		17.69	11,518.53
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		17.11	11,501.42
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		15.43	11,485.99
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		18.16	11,467.83
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		16.49	11,451.34
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		15.92	11,435.42
10/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		18.09	11,417.33
11/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		15.32	11,402.01
12/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		18.03	11,383.98
01/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		16.91	11,367.07
02/11/14	21001	Baker & McKenzie	Pay retainer per 2/11/14 Order.	3210-600		2,500.00	8,867.07
02/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.41	8,852.66
03/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.30	8,840.36
04/18/14	{23}	Wells Fargo	Turnover of bank account funds -- Sunset Pacific WF account ....4899	1129-000	2,845.90		11,686.26
04/18/14	{25}	Bank of America	Turnover of funds in Bank of America account; The Barclay Group.	1129-000	7.84		11,694.10
04/18/14	{37}	Turkish Bank A.S.	Turnover of Turkish bank account funds.	1229-000	5,000.00		16,694.10
04/21/14	{23}	Merrill Lynch	Balance of Sunset Pacific Merrill Lynch bank account	1129-000	5,484.00		22,178.10
04/25/14	{38}	Wells Fargo Bank	Turnover of bank account funds to Marathon Management Acct #*****0325	1229-000	218.07		22,396.17
04/25/14	{25}	Wells Fargo Bank	Turnover of bank account funds for The Barclay Group Acct #*****8429	1129-000	5,163.46		27,559.63
04/25/14	{23}	North Dallas Bank and Trust Co.	Turnover of bank account funds for Sunset Pacific acct #38-6859-3	1129-000	9,848.00		37,407.63
04/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		20.51	37,387.12

Page Subtotals: \$40,168.92 \$2,781.80

**Form 2****Exhibit 9**

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**Cash Receipts And Disbursements Record**

<b>Case No.:</b>	09-38820-SGJ-7	<b>Trustee Name:</b>	Diane G. Reed (631510)
<b>Case Name:</b>	COMU, CENGIZ J.	<b>Bank Name:</b>	Mechanics Bank
<b>Taxpayer ID #:</b>	**-**6575	<b>Account #:</b>	*****1265 Checking Account
<b>For Period Ending:</b>	04/09/2021	<b>Blanket Bond (per case limit):</b>	\$300,000.00
		<b>Separate Bond (if applicable):</b>	N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		53.77	37,333.35
06/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		51.90	37,281.45
07/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		58.98	37,222.47
08/01/14	21002	Baker & McKenzie	Pay remaining interim compensation per 8/1/14 Order.	3210-600		2,660.00	34,562.47
08/29/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		48.69	34,513.78
09/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		52.95	34,460.83
10/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		51.21	34,409.62
11/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		44.54	34,365.08
12/03/14	{39}	Brunson & Associates, Inc.	Proceeds from sale of 2010 Mercedes	1229-000	34,500.00		68,865.08
12/03/14	{39}	Brunson & Associates	Additional proceeds from sale of 2010 Mercedes	1229-000	3,450.00		72,315.08
12/03/14	{39}	Brunson & Associates	Additional proceeds from auction sale of 2010 Mercedes	1229-000	0.00		72,315.08
12/03/14		BRUNSON & ASSOCIATES, INC.	Auctioneer fees retained at auction. Allowed per 1/7/15 Order.	3610-000		3,450.00	68,865.08
12/08/14	{37}	Turkish Bank A.S.	Turnover of balance of funds in Turkish bank account	1229-000	64.80		68,929.88
12/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		100.74	68,829.14
01/07/15	21003	BRUNSON & ASSOCIATES, INC.	Pay auctioneer's expenses per 1/7/15 order.	3620-000		629.92	68,199.22
01/07/15	{39}	Brunson & Associates	Reversed Deposit Adj. 26 Additional proceeds from auction sale of 2010 Mercedes	1229-000	0.00		68,199.22
01/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		98.48	68,100.74
02/27/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		91.42	68,009.32
03/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		104.34	67,904.98
04/20/15	{41}	CJ Comu	Turnover of funds in E-Trade Account No. 9071	1229-000	504.52		68,409.50
04/20/15	{40}	CJ Comu	Payment of funds per contempt order	1249-000	4,600.00		73,009.50
04/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		99.87	72,909.63
05/29/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		101.37	72,808.26
06/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		111.70	72,696.56
07/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		108.04	72,588.52
08/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		100.92	72,487.60

Page Subtotals: \$43,119.32 \$8,018.84

**Form 2****Exhibit 9**

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**Cash Receipts And Disbursements Record**

<b>Case No.:</b>	09-38820-SGJ-7	<b>Trustee Name:</b>	Diane G. Reed (631510)
<b>Case Name:</b>	COMU, CENGIZ J.	<b>Bank Name:</b>	Mechanics Bank
<b>Taxpayer ID #:</b>	**-**6575	<b>Account #:</b>	*****1265 Checking Account
<b>For Period Ending:</b>	04/09/2021	<b>Blanket Bond (per case limit):</b>	\$300,000.00
		<b>Separate Bond (if applicable):</b>	N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
09/09/15	21004	Liquid Litigation Management, Inc.	Pay LLM per 9/8/15 Order, Doc. #115.	3991-000		2,706.25	69,781.35
09/24/15	21005	Liquid Litigation Management, Inc.	Pay LLM per 9/8/15 Order, Doc. #115.	3991-000		64,392.83	5,388.52
09/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		106.05	5,282.47
10/08/15	21006	Liquid Litigation Management, Inc.	Pay LLM per 9/8/15 Order, Doc. #115.	3991-000		3,833.80	1,448.67
10/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,438.67
11/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,428.67
12/10/15	{42}	AAA Life Insurance Company	Turnover of insurance policy surrender funds	1229-000	89,229.47		90,658.14
12/17/15	21007	Shields Hamey	Pay retainer per 12/17/15 Order.	3210-600		1,250.00	89,408.14
12/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		87.82	89,320.32
01/29/16	21008	Dallas County	Pay 2014 (\$7,302.44) and 2015 (\$7,108.61 taxes per 1/28/16 Order.	2820-000		14,411.05	74,909.27
01/29/16	21009	Troy Fields	Pay Troy Fields invoice per 1/28/16 Order. Stopped on 02/01/2016	2990-005		14,975.00	59,934.27
01/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		124.10	59,810.17
02/01/16	{1}	J T McPherson	Option money--purchase of Paladium Drive property	1110-000	150.00		59,960.17
02/01/16	21009	Troy Fields	Pay Troy Fields invoice per 1/28/16 Order. Stopped: check issued on 01/29/2016	2990-005		-14,975.00	74,935.17
02/08/16	21010	Troy Fields	Pay Troy Fields per 1/28/16 Order. Const. Co.	2990-000		7,175.00	67,760.17
02/18/16	21011	REED & ELMQUIST, P.C.	Pay for utility services per 2/18/16 order (reimbursement)	2990-000		13.74	67,746.43
02/22/16	21012	REED & ELMQUIST, P.C.	Pay for utility service deposit per 2/18/16 order (reimbursement)	2990-000		1,493.00	66,253.43
02/25/16	21013	Town of Addison Utilities	Pay utilities per 2/18/16 Order.	2420-000		130.23	66,123.20
02/25/16	21014	Dive Time Pools	Pay for pool service per 2/18/16 Order.	2420-000		310.00	65,813.20
03/01/16	21015	Cirro Energy	Pay per 2/18/16 Order.	2420-000		107.85	65,705.35
03/01/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		113.59	65,591.76
03/07/16	21016	Tyler J. Frisbie	Pay per 2/18/16 Order.	2420-000		100.00	65,491.76
03/08/16	21017	Dive Time Pools	Pay for pool service per 2/18/16 Order.	2420-000		38.75	65,453.01
03/10/16	{1}	Republic Title of Texas, Inc.	Net proceeds from sale of Paladium Drive property	1110-000	348,070.96		413,523.97
03/11/16	21018	Marsha Finney	Pay realtor for cleaning, etc., expenses per 2/29/16 Order.	2500-000		300.00	413,223.97
03/11/16	21019	Trussee Insurance Agency	Pay insurance company for property insurance coverage per 2/29/16 Order.	2420-000		810.00	412,413.97
03/11/16		CAL Ventures	Realtor commission paid at closing	3510-000		11,250.00	401,163.97

Page Subtotals: \$437,450.43 \$108,774.06

## Form 2

Exhibit 9

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## Cash Receipts And Disbursements Record

**Case No.:** 09-38820-SGJ-7      **Trustee Name:** Diane G. Reed (631510)  
**Case Name:** COMU, CENGIZ J.      **Bank Name:** Mechanics Bank  
**Taxpayer ID #:** \*\*-\*\*6575      **Account #:** \*\*\*\*\*1265 Checking Account  
**For Period Ending:** 04/09/2021      **Blanket Bond (per case limit):** \$300,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/11/16		Republic Title of Texas	Seller charges at closing of Paladium Drive property	2500-000		4,545.50	396,618.47
03/14/16	{1}	Republic Title -- additional sale proceeds	Additional proceeds from sale of Paladium Drive property	1110-000	27,045.50		423,663.97
03/14/16		Marsha Finney	Realtor commission paid at closing	3510-000		11,250.00	412,413.97
03/15/16	21020	Atmos Energy	Pay utility bills per 2/18/16 Order.	2420-000		116.55	412,297.42
03/16/16	21021	Atmos Energy	Pay utility bills per 2/18/16 Order.	2420-000		36.98	412,260.44
03/24/16	Int	ASI	Turnover of insurance payment for hail loss claim	1270-000	2,101.13		414,361.57
03/24/16	21022	Town of Addison Utilities	Pay utility service per 2/18/16 Order.	2420-000		112.41	414,249.16
03/29/16	21023	Trustee Insurance Agency	Pay trustee's case bond. Voided on 03/29/2016	2420-004		810.00	413,439.16
03/29/16	21023	Trustee Insurance Agency	Pay trustee's case bond. Voided: check issued on 03/29/2016	2420-004		-810.00	414,249.16
03/29/16	21024	Trustee Insurance Agency	Pay trustee's case bond.	2300-000		270.00	413,979.16
03/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		436.14	413,543.02
04/01/16	21025	John Thomas McPherson	Payment for roof hail damage; pay per 2/29/16 Order. Voided on 04/01/2016	2500-004		2,101.13	411,441.89
04/01/16	21025	John Thomas McPherson	Payment for roof hail damage; pay per 2/29/16 Order. Voided: check issued on 04/01/2016	2500-004		-2,101.13	413,543.02
04/01/16	21026	J.T. McPherson	Payment for roof hail damage; pay per 2/29/16 Order.	2500-000		2,101.13	411,441.89
04/01/16	21027	Ward & Moore Ins. Services, LP	Trustee's case bond premium payment.	2300-000		855.00	410,586.89
04/04/16	{45}	US Retailers	Deposit interest refund -- Cirro Energy refund	1290-000	1,400.34		411,987.23
04/14/16	21028	REED & ELMQUIST, P.C.	Pay attorney's fees per 4/13/16 Order	3110-000		53,000.00	358,987.23
04/14/16	21029	REED & ELMQUIST, P.C.	Pay attorney's expenses per 4/13/16 Order	3120-000		4,000.00	354,987.23
04/14/16	21030	Greenberg Law Group, P.A. Trust Account	Pay Katz Parties per 4/13/16 Order.	4120-000		117,778.90	237,208.33
04/27/16	21031	Town of Addison Utilities	Pay utility service per 2/18/16 Order.	2420-000		11.93	237,196.40
04/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		478.51	236,717.89
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		328.23	236,389.66
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		373.03	236,016.63
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		327.26	235,689.37
08/01/16		To Account #*****3366	Transfer Ch 7 funds to Ch 11 account	9999-000		235,689.37	0.00

Page Subtotals: \$30,546.97 \$431,710.94

**Form 2**

**Exhibit 9**

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**Cash Receipts And Disbursements Record**

**Case No.:** 09-38820-SGJ-7      **Trustee Name:** Diane G. Reed (631510)  
**Case Name:** COMU, CENGIZ J.      **Bank Name:** Mechanics Bank  
**Taxpayer ID #:** \*\*-\*\*6575      **Account #:** \*\*\*\*\*1265 Checking Account  
**For Period Ending:** 04/09/2021      **Blanket Bond (per case limit):** \$300,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
<b>COLUMN TOTALS</b>							
			Less: Bank Transfers/CDs		551,285.64	551,285.64	\$0.00
			<b>Subtotal</b>		11,601.65	235,689.37	
			Less: Payments to Debtors		<b>539,683.99</b>	<b>315,596.27</b>	
			<b>NET Receipts / Disbursements</b>		<b>\$539,683.99</b>	<b>\$315,596.27</b>	

**Form 2****Exhibit 9**

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**Cash Receipts And Disbursements Record**

**Case No.:** 09-38820-SGJ-7      **Trustee Name:** Diane G. Reed (631510)  
**Case Name:** COMU, CENGIZ J.      **Bank Name:** Mechanics Bank  
**Taxpayer ID #:** \*\*-\*\*6575      **Account #:** \*\*\*\*\*3366 Ch 11 Checking Account  
**For Period Ending:** 04/09/2021      **Blanket Bond (per case limit):** \$300,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
08/01/16		From Account #*****1265	Transfer Ch 7 funds to Ch 11 account	9999-000	235,689.37		235,689.37
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		371.88	235,317.49
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		337.54	234,979.95
10/18/16	101	United States Trustee	Third quarter fee	6950-000		325.00	234,654.95
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		325.76	234,329.19
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		358.56	233,970.63
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		335.61	233,635.02
01/30/17	102	United States Trustee	Fourth quarter 2016 fee	6950-000		325.00	233,310.02
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		358.39	232,951.63
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		312.77	232,638.86
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		345.77	232,293.09
04/12/17	103	REED & ELMQUIST, P.C.	Pay R&E per 4/12/17 Order.	3110-000		8,000.00	224,293.09
04/12/17	104	Greenberg Law Group, P.A. Trust Account	Pay Katz Parties per 4/12/17 Order.	4120-000		141,778.89	82,514.20
04/24/17	105	United States Trustee	First quarter 2017 fee	6950-000		325.00	82,189.20
04/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		211.30	81,977.90
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		129.76	81,848.14
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		117.72	81,730.42
07/14/17	106	United States Trustee	Quarter 2, 2017 fee Voided on 07/14/2017	6950-004		1,950.00	79,780.42
07/14/17	106	United States Trustee	Quarter 2, 2017 fee Voided: check issued on 07/14/2017	6950-004		-1,950.00	81,730.42
07/14/17	107	United States Trustee	Quarter 2, 2017 fee	6950-000		1,625.00	80,105.42
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		113.24	79,992.18
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		126.57	79,865.61
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		111.04	79,754.57
10/19/17	108	United States Trustee	Quarter 3, 2017 fee	6950-000		325.00	79,429.57
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		122.36	79,307.21
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		114.07	79,193.14
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		110.11	79,083.03
01/17/18	109	United States Trustee	Quarter 4, 2017 fee	6950-000		325.00	78,758.03
01/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		125.02	78,633.01

Page Subtotals: \$235,689.37 \$157,056.36

## Form 2

Exhibit 9

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### Cash Receipts And Disbursements Record

Case No.:	09-38820-SGJ-7	Trustee Name:	Diane G. Reed (631510)
Case Name:	COMU, CENGIZ J.	Bank Name:	Mechanics Bank
Taxpayer ID #:	**-**6575	Account #:	*****3366 Ch 11 Checking Account
For Period Ending:	04/09/2021	Blanket Bond (per case limit):	\$300,000.00
		Separate Bond (if applicable):	N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
02/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		105.56	78,527.45
03/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		112.95	78,414.50
04/23/18	110	United States Trustee	Quarter 1, 2018 fee	6950-000		325.00	78,089.50
04/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		109.02	77,980.48
05/21/18		To Account #*****3367	Transfer funds to new Chapter 7 checking account	9999-000		77,980.48	0.00

<b>COLUMN TOTALS</b>	<b>235,689.37</b>	<b>235,689.37</b>
Less: Bank Transfers/CDs	235,689.37	77,980.48
<b>Subtotal</b>	<b>0.00</b>	<b>157,708.89</b>
Less: Payments to Debtors	0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$157,708.89</b>

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**Cash Receipts And Disbursements Record**

<b>Case No.:</b>	09-38820-SGJ-7	<b>Trustee Name:</b>	Diane G. Reed (631510)
<b>Case Name:</b>	COMU, CENGIZ J.	<b>Bank Name:</b>	Mechanics Bank
<b>Taxpayer ID #:</b>	**-**6575	<b>Account #:</b>	*****3367 New Ch 7 Checking Account
<b>For Period Ending:</b>	04/09/2021	<b>Blanket Bond (per case limit):</b>	\$300,000.00
		<b>Separate Bond (if applicable):</b>	N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/21/18		From Account #*****3366	Transfer funds to new Chapter 7 checking account	9999-000	77,980.48		77,980.48
05/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		123.43	77,857.05
06/19/18	101	SHELDON LEVY	Pay accountant's fees per 6/18/18 Order	6410-000		12,537.50	65,319.55
06/19/18	102	SHELDON LEVY	Pay accountant's expenses per 6/18/18 Order	6420-000		208.50	65,111.05
06/29/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		106.41	65,004.64
07/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		99.73	64,904.91
08/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		96.46	64,808.45
09/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		49.71	64,758.74
10/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		58.54	64,700.20
11/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		53.17	64,647.03
07/17/19		Transition Transfer Debit		9999-000		64,647.03	0.00

<b>COLUMN TOTALS</b>	<b>77,980.48</b>	<b>77,980.48</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	77,980.48	64,647.03	
<b>Subtotal</b>	<b>0.00</b>	<b>13,333.45</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$13,333.45</b>	

**Form 2**

**Exhibit 9**

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**Cash Receipts And Disbursements Record**

**Case No.:** 09-38820-SGJ-7      **Trustee Name:** Diane G. Reed (631510)  
**Case Name:** COMU, CENGIZ J.      **Bank Name:** People's United Bank  
**Taxpayer ID #:** \*\*-\*\*\*6575      **Account #:** \*\*\*\*\*7336 New Ch 7 Checking Account  
**For Period Ending:** 04/09/2021      **Blanket Bond (per case limit):** \$300,000.00  
**Separate Bond (if applicable):** N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
07/17/19		Transfer from 0061 to 7336	Transfer from 0061 to 7336	9999-000	64,647.03		64,647.03
11/20/19		Transfer from 7336 to 0861	Transfer from 7336 to 0861	9999-000		64,647.03	0.00

**COLUMN TOTALS**      **64,647.03**      **64,647.03**      **\$0.00**  
Less: Bank Transfers/CDs      64,647.03      64,647.03  
**Subtotal**      **0.00**      **0.00**  
Less: Payments to Debtors      0.00  
**NET Receipts / Disbursements**      **\$0.00**      **\$0.00**

**Form 2****Exhibit 9**

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**Cash Receipts And Disbursements Record**

Case No.: 09-38820-SGJ-7

Trustee Name: Diane G. Reed (631510)

Case Name: COMU, CENGIZ J.

Bank Name: Metropolitan Commercial Bank

Taxpayer ID #: \*\*-\*\*6575

Account #: \*\*\*\*\*1682 Checking Account

For Period Ending: 04/09/2021

Blanket Bond (per case limit): \$300,000.00

Separate Bond (if applicable): N/A

1	2	3	4	5	6	7	
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
11/20/19		Transfer from 4083 to 1682	Transfer from 4083 to 1682	9999-000	64,647.03		64,647.03
03/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		51.66	64,595.37
04/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		103.24	64,492.13
05/29/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		99.64	64,392.49
06/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		109.78	64,282.71
07/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		106.16	64,176.55
08/31/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		99.15	64,077.40
09/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		109.25	63,968.15
10/30/20		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		102.24	63,865.91
12/09/20	10101	REED & ELMQUIST, P.C.	Pay attorney's expenses per 12/4/20 Order (Doc 268)	3120-000		20,497.92	43,367.99
12/10/20	10102	REED & ELMQUIST, P.C.	Pay per 12/10/20 Order. Voided on 12/11/2020	3110-004		20,497.92	22,870.07
12/11/20	10102	REED & ELMQUIST, P.C.	Pay per 12/10/20 Order. Voided: check issued on 12/10/2020	3110-004		-20,497.92	43,367.99
12/11/20	10103	REED & ELMQUIST, P.C.	Pay attorney's pro rata fees per 12/10/20 Order.	3110-000		34,119.39	9,248.60
02/23/21	10104	Diane G. Reed	Pay trustee's (pro rata) compensation per 2/22/21 Order.	2100-000		3,729.47	5,519.13
02/23/21	10105	Diane G. Reed	Pay trustee's expenses per 2/22/21 Order.	2200-000		4,943.29	575.84
03/03/21	10106	United States Trustee	Distribution payment - Dividend paid at 12.10% of \$325.00; Claim # 11 -1; Filed: \$325.00	2950-000		39.31	536.53
03/03/21	10107	Internal Revenue Service	Distribution payment - Dividend paid at 12.09% of \$4,436.10; Claim # 12A -1; Filed: \$4,436.10	2810-000		536.53	0.00

**COLUMN TOTALS**      **64,647.03**      **64,647.03**      **\$0.00**Less: Bank Transfers/CDs      **64,647.03**      **0.00****Subtotal**      **0.00**      **64,647.03**Less: Payments to Debtors      **0.00****NET Receipts / Disbursements**      **\$0.00**      **\$64,647.03**

**Form 2**

Exhibit 9  
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**Cash Receipts And Disbursements Record**

**Case No.:** 09-38820-SGJ-7  
**Case Name:** COMU, CENGIZ J.  
**Taxpayer ID #:** \*\*-\*\*6575  
**For Period Ending:** 04/09/2021

**Trustee Name:** Diane G. Reed (631510)  
**Bank Name:** Metropolitan Commercial Bank  
**Account #:** \*\*\*\*\*1682 Checking Account  
**Blanket Bond (per case limit):** \$300,000.00  
**Separate Bond (if applicable):** N/A

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****5465 Money Market Account	\$12,026.94	\$0.02	\$0.00
*****5465 Checking Account	\$5.51	\$430.78	\$0.00
*****1265 Checking Account	\$539,683.99	\$315,596.27	\$0.00
*****3366 Ch 11 Checking Account	\$0.00	\$157,708.89	\$0.00
*****3367 New Ch 7 Checking Account	\$0.00	\$13,333.45	\$0.00
*****7336 New Ch 7 Checking Account	\$0.00	\$0.00	\$0.00
*****1682 Checking Account	\$0.00	\$64,647.03	\$0.00
	<b>\$551,716.44</b>	<b>\$551,716.44</b>	<b>\$0.00</b>

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04/09/2021

Date

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/s/Diane G. Reed

Diane G. Reed